

WESTCHESTER PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
BOARD MEETING MINUTES  
December 11, 2017 at 7:00 pm  
WESTCHESTER COMMUNITY CENTER  
10201 Bond Street, Westchester, Cook County, Illinois

**Call to Order**

President Martin called the meeting to order at 10:58 P.M.

**Roll Call - Present**

Commissioner Gordon, Commissioner Busa, Commissioner Cavanaugh, Commissioner Christopher and President Martin. Also present: Steve Adams and Board Secretary; Lauralee Conway.

**Public Comments**

None

**Motion to approve the minutes of the Committee Meeting held on October 2, 2017, the Special Board and Closed Session Meetings held on November 8, 2017, and the Committee, Board, and Closed Session Meetings held on November 13, 2017.**

Motion by: Gordon  
Seconded by: Christopher  
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin  
Absent: None  
Motion carried.

❖ **Finance Committee**

**Motion to approve the expense vouchers for the month of November 2017 in the amount of \$ 223,976.00**

Motion by: Busa  
Seconded by: Cavanaugh  
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin  
Absent: None  
Motion carried.

**Motion to approve Ordinance 2017-7 an Ordinance declaring the amount to be raised by general taxation to be levied upon all the taxable property in said Westchester Park District, in order to meet and defray all the necessary expenses and liabilities of the Westchester Park District as required by statute.**

Motion by: Busa  
Seconded by: Christopher  
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin  
Absent: None  
Motion carried

**Motion to approve 2017 Property Tax Limitation Resolution**

Motion by: Busa  
Seconded by: Gordon  
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin

Absent: None  
Motion carried

**Motion to approve the Resolution of the Destruction of Verbatim Recordings of Closed Session Meetings.**

Be it Resolved that the Board of Park Commissioners of the Westchester Park District, Cook County, Illinois accept for destruction the verbatim audio tapes of Closed Sessions:

All tape recordings meet the following criteria for destruction:

- a) A verbatim record exists.
- b) At least 18 months have passed since the date of the meeting.
- c) The Board of Park Commissioners have approved the written minutes of the closed meetings, regardless of whether the minutes have been released for public review.
- d) There is no lawsuit pending regarding the legality of the closed session.

Motion by: Martin  
Seconded by: Gordon  
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin  
Absent: None  
Motion carried

**Motion to enter into closed at 9:30 P.M. session under:**

**(5 ILCS 120/2 (c)(21); the discussion of minutes of meetings lawfully closed under this Act, "for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act"**

**(5 ILCS 120/2 (c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body"**

**(5 ILCS 120/2 (c)(3) "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office.**

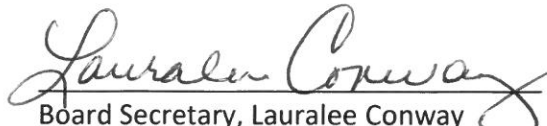
Motion by: Cavanaugh  
Seconded by: Gordon  
Roll Call Vote: Gordon, Busa, Cavanaugh, Christopher, Martin  
Absent: None  
Motion carried


**Motion to Adjourn.**

Motion to adjourn the Board Meeting at **11:02 P.M.**

Motion by: Gordon  
Seconded by: Busa  
Roll Call Vote: Gordon, Cavanaugh, Christopher, Busa, Martin  
Motion carried.

  
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President, Matthew Martin

  
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Board Secretary, Lauralee Conway

  
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Date